

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, TERRALUX, INC., the undersigned assignee of record of the entire interest in the pending patent applications listed on the attached Schedule A and the granted patent applications listed on the attached Schedule B by virtue of assignments filed in respective applications elects to conduct the prosecution of the application/maintenance of the patents to the exclusion of the inventor(s). The undersigned hereby declares that he has reviewed the above-referenced assignment and hereby declares that, to the best of his knowledge, title is in the Assignee, and further declares that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true. The assignee hereby revokes any previous powers of attorney and appoints the following to prosecute the application(s)/maintain the patent(s) and transact all business in the Patent and Trademark Office connected therewith:

Practitioners associated with Customer Number 23517

all of Bingham McCutchen LLP having an address of 2020 K Street, NW, Washington, DC 20006 and One Federal Street, Boston, MA 02110. In addition, please direct all communications to:

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The above-identified attorneys are now to be indicated to have the full power to prosecute the applications listed in the attached Schedules A and B before the U.S. Patent and Trademark Office.

ASSIGNEE
TERRALUX, INC.

Date: 12-2-2010

By: 
Dr. Anthony Catalano,
Chief Technical Officer

SCHEDULE A**TerraLUX, Inc. - Pending Applications**

Application No.	Title	New Atty. Docket No.
12/716,633	UNIVERSAL LIGHT EMITTING DIODE ILLUMINATION DEVICE AND METHOD	7300483003/TLX-001CPC3
12/546,377	LIGHT EMITTING DIODE REPLACEMENT LAMP	7300513001/TLX-002DVC1
12/834,234	LIGHT EMITTING DIODE REPLACEMENT LAMP	7300523001/TLX-003C1
12/533,464	ADJUSTABLE BEAM PORTABLE LIGHT	7300532001/TLX-004
12/652,727	ADVANCED COOLING METHOD AND DEVICE FOR LED LIGHTING	7300542001/TLX-005
61/261,991	LED DRIVER CIRCUIT ARRANGEMENT AND METHOD	7300551001/TLX-007PR
61/385,378	FLUORESCENT LAMP REPLACEMENT ILLUMINATION DEVICE	7300561001/TLX-008PR
61/383,506	COMMUNICATION WITH LIGHTING UNITS OVER A POWER BUS	7300571001/TLX-009PR
61/383,517	COMMUNICATION WITH LIGHTING UNITS OVER A POWER BUS	7300581001/TLX-009PR2
61/385,382	OPTICS FOR LINEAR WORK LIGHT	7300591001/TLX-010PR
61/385,387	LINEAR ILLUMINATION DEVICE INCORPORATING LIGHT-EMITTING DIODES	7300601001/TLX-011PR
12/683,393	ELECTRICAL BALLAST FOR REMOTE SENSING AND CONTROL OF LED LIGHTS	7300692001/TLX-006

SCHEDULE B

TerraLUX, Inc. - Granted Patent Applications

Application No.	Title	New Atty. Docket No.
7318661	UNIVERSAL LIGHT EMITTING DIODE ILLUMINATION DEVICE AND METHOD	7300482001/TLX-001
7448770	UNIVERSAL LIGHT EMITTING DIODE ILLUMINATION DEVICE AND METHOD	7300483001/TLX-001CPCI
7699494	UNIVERSAL LIGHT EMITTING DIODE ILLUMINATION DEVICE AND METHOD	7300483002/TLX-001CPC2
7300173	REPLACEMENT ILLUMINATION DEVICE FOR A MINIATURE FLASHLIGHT BULB	7300484001/TLX-001CP
7296913	LIGHT EMITTING DIODE REPLACEMENT LAMP	7300512001/TLX-002
7597456	LIGHT EMITTING DIODE REPLACEMENT LAMP	7300515001/TLX-002DV
7777430	LIGHT EMITTING DIODE REPLACEMENT LAMP	7300524001/TLX-003